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**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD
TELECONFERENCE**

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

October 13, 2003

8:30 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

- A. Approval of Agenda
- B. Approval of Minutes May 12, 2003.

Administrative Report

- Board Meetings, 2004 (March 9, October 7, 8:30 a.m.)
- Department Audit
- Building Renovation and Move

- C. Clearinghouse Rule 02-152 – Consider for Adoption

Update on Wis. Admin. Code 4.02 (5)

Presentation of proposed stipulations that may be received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Deliberation of Proposed Stipulations that may be received in the bureau after mailing of the agenda

Division of Enforcement – Case Status Report

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate

Other board business

ADJOURNMENT